



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 1, 2019
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Committee Board Members

*Chair Bill Pease
Vice-Chair Bill Mayer*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m.
 2. Roll Call.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration by filling out a comment form. The public will be called to comment in the order the comment forms are received. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the view point of the Committee members.
- C. DRAFT MINUTES TO BE APPROVED**
1. April 18, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes.
- D. PRESENTATIONS**
1. Water and Wastewater Update.
- E. DISCUSSION ITEMS**
1. Discussion Regarding NPDES Permit, UV Disinfecting, and Denitrification.
 2. Discussion Regarding the Diffuser.
 3. Discussion Regarding the O&M Manual.
 4. Discussion Regarding the Handling of the Reject Water.
- F. FUTURE DISCUSSION/AGENDA ITEMS**
- G. ADJOURNMENT**
1. Adjourn to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."



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**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

Thursday, April 18, 2019

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice-Chair Bill Mayer

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Pease.
2. Roll Call – All Present with the exception of District Water Engineer Shobe.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. March 21, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update

Water and Wastewater Koehne – Provided an update regarding Well 4A and Well 2; Well 4A waiting for pump (install next week) then start on Well 2. There was discussion regarding Well 4A; possibly up and running week of April 29th.

District Engineer Harris – Provided an update regarding the Diffuser related to the permits and timeframe.

District Engineer Harris – Provided an update regarding the O&M manual related to the chapters, and the completion date of end of summer (September or October).

E. DISCUSSION ITEMS

1. Discussion Regarding Approval of the Revised Bylaws.

General Manager Davies – Provided the details of the revised Bylaws and aligning the committee meetings with the 1st Board meeting of every month at 5:30 p.m.

Motion by: Vice-Chair Mayer to approve the Revised Bylaws.

Second by: Chair Pease.

Vote: Motion Carries – unanimous vote of the members of the Water and Wastewater Committee.

2. Discussion Regarding NPDES Permit, UV Disinfecting, and Denitrification.

District Engineer Harris – Provided an update regarding:

- NPDES Permit schedule update, DRAFT Permit sometime in May. There was discussion regarding the NPDES Permit.
- UV Disinfecting update regarding the Master Plan.
- Denitrification update and handout regarding the data (additional test labs CalTran, McCampbell, and FGL) for Nitrite and Ammonia. There was discussion regarding the additional test labs, a DRAFT Memo, possibly schedule a special meeting, cost of the project, BOD (food), and Master Plan timeframe. The discussion continued regarding Plant No. 1, Plant No. 2, alternative to Methanol, research septic tank companies, and a receiving station cost (approximately \$300,000).

3. Update Regarding Facility Security.

Project Manager Sadler – Provided an update regarding the security system; 3 phases – Phase 1. Automatic gate; Phase 2. Card readers on all doors; Phase 3. Cameras. There was discussion regarding the timeframe and the budget for the project.

F. FUTURE DISCUSSION/AGENDA ITEMS

Handling of Reject Water.

Plant No. 1 Discussion.

Shed for the Vehicles.

G. ADJOURNMENT

1. The meeting adjourned at 4:53 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 04-19-19

<http://www.todb.ca.gov/agendas-minutes>

DRAFT